

Minute Item No. 6.1

CSD 2-2021

Approval of 2021 Interim Levy Dates and Amounts

That Report CSD 2-2021, dated January 13, 2021, respecting Approval of 2021 Interim Levy Dates and Amounts, **BE RECEIVED** and the following recommendations **BE APPROVED**:

1. That the interim amounts for the Regional levy **BE APPROVED** by Regional Council in the amounts shown in Appendix 1 of Report CSD 2-2021;
2. That the Regional Clerk ensures that the appropriate by-law **BE PREPARED** for presentation to Regional Council for consideration and approval; and
3. That Report CSD 2-2021 **BE CIRCULATED** to the Councils of the local area municipalities for information.

Minute Item No. 6.2

CSD 4-2021

Sponsorship Revenue Update

That Report CSD 4-2021, dated January 13, 2021, respecting Sponsorship Revenue Update, **BE RECEIVED** and the following recommendations **BE APPROVED**:

1. That staff **BE DIRECTED** to draft a Sponsorship Policy for Council approval; and
2. That Report CSD 4-2021 **BE FORWARDED** to the Chief Administrative Officers' Working Group for consideration of a coordinated approach to a sponsorship sales strategy and implementation plan for those Niagara municipalities interested in pursuing their asset valuation.

Minute Item No. 6.3

CSD 3-2021

Next Generation 911 (NG911) Update

That Report CSD 3-2021, dated January 13, 2021, respecting Next Generation 911 (NG911) Update, **BE RECEIVED** and the following recommendations **BE APPROVED**:

1. That staff **BE DIRECTED** to continue the planning for the implementation of NG911 in coordination with partner agencies, boards and councils; and
2. That staff **BE DIRECTED** to develop a recommended model of a consolidated emergency dispatch service for Niagara.

Minute Item No. 6.4

CSC-C 4-2021

Recommendations from the Joint Board of Management - Niagara Courts meeting held on December 17, 2020, for Consideration

That Correspondence Item CSC-C 4-2021, being a memorandum from A.-M. Norio, Regional Clerk, dated January 13, 2021, respecting Recommendations for Consideration from the Joint Board of Management – Niagara Courts meeting held on December 17, 2020, **BE RECEIVED** and the following recommendations **BE APPROVED**:

1. That Report JBM-C 13-2020, dated December 17, 2020, respecting Court Services Write-Off Recommendations for the period ending October 31, 2020, **BE RECEIVED**; and
2. That the delinquent cases summarized in Table 1 of the Analysis Section of Report JBM-C 13-2020, **BE APPROVED** for write-off and removal from the Integrated Court Offences Network (ICON) system in accordance with the Ministry of the Attorney General (MAG) Provincial Offences Act Write-off Directive and Operating Guidelines and the Niagara Region Courts approved write off criteria (POA Write-off Criteria).

Minute Item No. 7

Consent Items for Information

That the following items **BE RECEIVED** for information:

CSC-C 1-2021

COVID-19 Response and Business Continuity in Corporate Services

CSC-C 5-2021

Request for Funding

CWCD 2021-08

Motion from the Municipality of Charlton and Dack respecting Municipal Insurance

Minute Item No. 8.2

Cost Breakdown of Major Lawsuits

That staff **PROVIDE** information respecting external legal costs, by individual case, for the major lawsuits that the Region is currently involved in.

Minute Item No. 10.1

Confidential AC-C 14-2020

A Matter of Litigation or Potential Litigation under s. 239(2)(e) of the Municipal Act, 2001: Burgoyne Bridge Financial Update

That Confidential Correspondence Item AC-C 14-2020, being a memorandum from M. Steele, Associate Director, Reporting & Analysis, dated December 7, 2020, respecting A Matter of Litigation or Potential Litigation under s.239(2)(e) of the Municipal Act, 2001: Burgoyne Bridge Financial Update, **BE RECEIVED** for information.

Minute Item No. 10.2

Confidential CSD 9-2021

A Matter of a Trade Secret or Scientific, Technical, Commercial, Financial or Labour Relations Information, Supplied in Confidence to the Municipality or Local Board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization - Southwestern Internet Fibre Technology (SWIFT) RFP

That Confidential Report CSD 9-2021, dated January 13, 2021, respecting A Matter of a Trade Secret or Scientific, Technical, Commercial, Financial or Labour Relations Information, Supplied in Confidence to the Municipality or Local Board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization - Southwestern Internet Fibre Technology (SWIFT) RFP, **BE RECEIVED** and the recommendations contained therein, **BE APPROVED**.